## **Board of the Governor's Office of Economic Development**

## **Governor's Office of Economic Development**

60 E South Temple, Suite 300 Salt Lake City, UT 84111 February 11, 2016 • 10:00 A.M.

## **AGENDA**

WelcomeMel Lavitt
• Motion on December 10, 2015 Meeting MinutesGOED Board
Incentives Report
<ul> <li>The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.</li> </ul>
ED Zones
Film Update
• The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level
Presentation
Rural Fast Track GrantsBenjamin Hart
TCIP Grants
GOED Update
Incentives Update
EDCUtah Update
Adjourn Meeting

## **2016 GOED Board Meeting Dates**

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 11, 2016 March 10, 2016 April 14, 2016 May 12, 2016 June 9, 2016 July 14, 2016 August 11, 2016 September 8, 2016 October 13, 2016 November 10, 2016 December 8, 2016